

REVISED
AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD WEDNESDAY JANUARY 26, 2011 AT 3:00 P.M.

CITY-COUNTY BUILDING
555 S. 10TH STREET
ROOM 303
LINCOLN, NE 68508

1. Introductions and Notice of Open Meetings Law Posted by Door (Chair Snyder)
2. Public Comment and Time Limit Notification Announcement (Chair Snyder)

Individuals from the audience will be given a total of 5 minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record.

3. Approval of the minutes from the JPA meeting held January 7, 2011 (Chair Snyder)
 - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. Approval of Payment Registers (Don Herz)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the payment registers)
5. Review of the December 2010 Expenditure Reports (Don Herz)
 - Public Comment
6. Approval of DLR Summary of Programming Phase (Rick Peo)
 - Public Comment
7. West Haymarket Progress Report (Jim Martin)
 - Public Comment
8. Bill No. WH 11-01 Resolution to Approve Amendment No. 1 to the Environmental Remediation Services Contract with Benesch (Miki Esposito)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
9. Bill No. WH 11-04 Resolution to Approve the Sublease Agreement between Amtrak and the West Haymarket Joint Public Agency for the New Platform [includes future execution of the Station Lease]. (Rick Peo)
 - Public Comment
 - (Staff Recommendation is for the JPA Board to approve the resolution)

10. Bill No. WH 11-09 Amendment No. 2 to the Consultant Agreement between the JPA and Benham (now known as SAIC Energy, Environment & Infrastructure LLC) to extend the term for completion of all obligations of the Agreement to February 28, 2011. (Rick Peo)
 - Public Comment
 - (Staff Recommendation is for the JPA Board to approve the resolution)
11. Bill No. WH 11-10 Resolution to Approve Amendment No. 3 for the West Haymarket Infrastructure Design Contract (Roger Figard)
 - Public Comment
 - (Staff Recommendation is for the JPA Board to approve the resolution)
12. Bill No. WH 11-11 Resolution to Approve the Consultant Agreement with Thought District for Website and Facebook Management Services (Dan Marvin)
 - Public Comment
 - (Staff Recommendation is for the JPA Board to approve the resolution)
13. Bill No. WH 11-12 Resolution to approve Agreement with M.A. Mortenson Company to perform Construction Manager at Risk Preconstruction Services and certain Construction-Related Services which are required to commence prior to commencement of actual construction. (Rick Peo)
 - Public Comment
 - (Staff Recommendation is for the JPA Board to approve the resolution)
14. Bill No. WH 11-13 Resolution to Approve AIA Document G802-2007 Amendment No. 3 to the Professional Services Agreement with DLR Group, Inc. dated August 14, 2008 to provide additional services with respect to design of the Arena and other Arena Improvements (Rick Peo)
 - Public Comment
 - (Staff Recommendation is for the JPA Board to approve the resolution)
15. Bill No. WH 11-14 Resolution to Approve the Contract for Appraisal Services with Great Plains Appraisal Inc. and two Appraisal Review Service Contracts with Fred W. Briggs Real Estate and Thomas E. Stevens & Associates, for appraisals in connection with the acquisition and/or exchange of property and easements for the Haymarket Infrastructure Design Project. (Rick Peo)
 - Public Comment
 - (Staff Recommendation is for the JPA Board to approve the resolution)
16. Set Next Meeting Date: Friday February 25, 2011 3:00 P.M. (Council Chambers Room 112)
17. Motion to Adjourn